



**Gary R. Herbert**  
*Governor*

**Gary Harter**  
*Executive Director*

**Dennis McFall**  
*Deputy Director*

# Southern Utah Veterans Home

## Advisory Board Meeting Agenda

10 November, 2016

- |                                   |             |
|-----------------------------------|-------------|
| 1. Welcome                        | Terry Dunne |
| 2. Review and approval of minutes | Terry Dunne |
| 3. Administrators Report          | Jerry Olson |
| a. Survey                         |             |
| 4. State Officers Report          | Tony Moore  |
| a. Memorial Park Update           |             |
| b. Board members                  |             |
| c. Honor Wall                     |             |
| 5. Resident Council Update        | Mel Brewer  |
| a. Resident Events Review         |             |
| 6. Open Items                     | Terry Dunne |
| a. Board Composition              |             |
| i. New Member Recommendations     |             |
| 7. New Business                   | Terry Dunne |
| 8. UDVMA Department Update        | Gary Harter |
| 9. Next Meeting                   | Terry Dunne |
| a. 12 January, 2017               |             |
| 10. Closing                       | Terry Dunne |